

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, December 12, 2007, 8:30 A.M., at the Jamestown Library.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Debra Moolin Taylor, PE. PB Americas, Inc.

Matthew Bieschk, PB Americas, Inc.

Chris Berger, PB Americas, Inc.

Michael Doyle, RDW Group

Kirsten Pflomm, RDW Group

Item No. 2

Motion by Arthur H. Fletcher, seconded by, Richard P. Eannarino, passed unanimously to approve the minutes of the November 7, 2007 quarterly meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Legal Counsel

Services Rendered thru October 31, 2007

\$ 906.34

Item No. 4

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve: Moses Afonso Jackvony – Legal Counsel

Services Rendered thru November 30, 2007

\$ 9,042.35

Item No. 5

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: Cianbro Corporation – Mt. Hope Bridge

Structural Rehabilitation / Painting

Application 014 \$ 324,035.96

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Item No. 5 (con't) Application 015 336,773.56

Total \$ 660,809.52

Item No. 6

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: Piasecki Steel Construction –
Newport/Pell Bridge**

Main Cable Investigation / Steel Repairs

Application No. 4 \$ 212,520.00

Item No. 7

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: Transcore / Pell Bridge**

Invoice 15592 \$ 33,641.00

Item No. 8

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: Aetna Bridge / Newport/Pell Bridge**

Security Electrical Upgrades

Application No. 8 \$ 822,662.00

Application No. 9 666,717.60

Resetting Bearings @Pier 30E & 35E

Application No. 1 89,309.50

Extra Work – Toll Plaza / Catch Basins

69,027.05

Total \$1,647,716.15

Item No. 9

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: PB Americas, Inc. – Newport/Pell
Bridge**

Security / Electrical Upgrades

Invoice 338438 \$ 4,430.92

Resetting of Rocker Bearings on Pier 30E & 35E

Invoice 338445 3,022.25

2006/2007 Inspection of Structural Steel Elements

Invoice 338448 6,247.31

CSS & Special Main Cable Investigation

Invoice 336668 65,070.65

Invoice 338451 23,519.35

Preliminary Study – Maintaining Fiscal Integrity

Invoice 338558 63,000.00

Other Engineering Services – Scope Development

Origin – Destination Study

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Item No. 9 (con't) Invoice 336649 2,631.65

Total \$ 167,922.13

Item No. 10

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: Parsons – Mt. Hope Bridge**

Underwater Inspection Services

Invoice 07090291 \$ 827.01

Construction Support Tower Rehabilitation

Invoice 7090302 17,408.86

Deck CSS Contractor Submittal Review & Deck CSS

Invoice 7090303 1,764.86

Total \$ 20,000.73

Item No. 11

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,
passed unanimously to ratify: Maguire Group Newport/Pell**

On Call Construction Inspection Service 06-1

Security & Electrical Upgrades

Invoice 05-12-12D \$ 25,675.72

Mt. Hope Bridge

Tower Painting & Rehabilitation

Invoice 05-11-15B 16,654.98

Invoice 05-11-15K 1,363.17

Invoice 06/7-3E 5,499.09

Total \$ 49,192.96

Item No. 12

Motion by William Chuck Alves, seconded by Stephen C. Waluk,

passed unanimously to approve PB Americas, Inc. Proposal dated December 4, 2007 for the Evaluation, Design and Contract Document Preparation on the Newport/Pell Bridge at a cost not to exceed \$237,000.

Item No. 13

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the RITBA Board Meeting Schedule for 2008.

Item No. 14

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Investment Guidelines and Objectives for the RITBA by BYN Mellon.

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Item No. 15

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve Contract 07-11 RITBA Risk Management / Preparedness Plan Response and begin negotiations with BMI/ Benchmark.

Item No. 16

PB Americas, Inc. gave a lengthy presentation on the Maintaining Fiscal Integrity Report followed by questions from the RITBA Board and invited guests.

Item No. 17

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session at 9:55 AM, Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters ,Pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5 (a) (3), Pursuant to RI General Laws 42-46-5 (a) (5) The acquisition or lease of real property for public purposes, or the disposition of publicly held property.

Approval Executive Session minutes for November 7, 2007

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session and seal the minutes at 10:22 AM.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:23 AM.

Buddy Croft

Secretary